

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY February 6, 2018 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: November 6, 2017 Board Minutes; December 5, 2017 Board Minutes; January 2, 2018 Board Minutes
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
 - a. Resolution APPOINTING Inspectors of Election
 - b. Resolution AUTHORIZING the Mayor to Enter Into an Agreement With Westchester County for the Use of Voting Machines
 - c. Resolution AUTHORIZING the Use of A Village Facility
 - d. Resolution AUTHORIZING Expenses for a Village Hall Park
 - e. Resolution AUTHORIZING the Administrator to Enter into an Agreement
5. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a) Justice Court Report- December 2017
 - b) Police Report – December 2017 & January 2018
 - c) Fire Inspector's Report
 - d) Attorney's Report.
 - e) Administrator's Report.
 - f) Mayor's Reports.
 - g) Trustee's Report.
6. COMMENTS FROM THE FLOOR:
7. ADJOURNMENT: